



The Little Traverse Bay Bands of Odawa Indians
Council Chambers and via ZOOM
Tribal Council Regular Meeting Agenda
January 12, 2023
9:00 a.m.

All meetings, work sessions and Citizens' meetings are recorded

Agenda subject to change and may include closed session

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

Participation. With respect to all participants, and in accordance with Waganakising Odawak Statute 2015-014 Open Meetings of the Tribal Council, and the Tribal Council Meeting Policy and Procedures for Electronic Meetings, participants are required to provide their full name and Tribal affiliation at log in for meeting entry. Citizens use name and enrollment number, all others who are required to be in the meeting, use name and title. Without required identification you will remain in the Zoom waiting room of this session until the entry criteria is met. If you log in under what appears to be a fictitious name, you may be removed and will not be provided entry into the meeting room until such time as your log in is verifiable.

Public Comment.

Tribal Council will not accept comments nor discuss matters that relate to the following:

1. Personnel matters.
2. Personal information affecting an individual's privacy, including personnel matters. or medical conditions or similar matters that constitute a clearly unwarranted invasion of personal privacy unless it pertains to the Tribal Citizens who is raising the matter.
3. Matters covered by attorney client privilege.
4. Matters considered confidential by other Statutes.
5. Matters regarding confidential business or legal matters of the Tribe or a Tribal Citizen.
- 6 Matters that could impair a criminal investigation.

(Source: WOS 2015-014, July 24, 2015, Section VI)

Topic: Tribal Council Meeting

Time: Jan 12, 2023 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82046827794?pwd=MktDRlhSUkRITmZlQklpaWJaMkwyz09>

Meeting ID: **820 4682 7794**

Passcode: 292219

One tap mobile

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Dial by your location

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+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 436 2866 US (New York)
+1 360 209 5623 US
+1 386 347 5053 US
+1 507 473 4847 US
+1 564 217 2000 US
+1 669 444 9171 US
+1 669 900 6833 US (San Jose)
+1 689 278 1000 US
+1 719 359 4580 US
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)

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Passcode: 292219

Find your local number: <https://us02web.zoom.us/j/82046827794>

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. **Motion** to adopt the agenda of January 12, 2023 as (presented/amended).
5. Review and Approve Minutes of December 15, 2022.
 - a. **Motion** to approve the minutes of December 15, 2022 as (presented/corrected).
6. Executive Oversight Report
 - i. **Motion** to acknowledge receipt of the verbal Executive Oversight Report as presented by...for January 12, 2023.
7. Tribal Council Officer Reports
 - a. Legislative Leader Report

Motion to acknowledge receipt of Legislative Leader Emily Proctor's verbal and written report for January 12, 2023.

- b. Secretary Report
 - i. Documents Delivered and signed by the Executive:

121522-01 Tribal Resolution Burial Program Supplemental funding in the Amount of \$40,000.00 to come from the General Fund-Fund Balance-**signed by Executive on 12/20/22**

121522-02 Tribal Resolution Migizi Aviary and Rehabilitation Center Supplemental Funding in the Amount of \$300,000.00 to come from the General Fund-Fund Balance. **-signed by Executive on 12/20/22**

121522-03 Tribal Resolution Ziibimijwang, Inc. Requests fourth quarter funding for FY2022 in the Amount of \$36,399.00 to come from the General Fund-Fund Balance. **-signed by Executive on 12/20/22**

121522-04 Tribal Resolution Tribal Burial Board, Inc. Request for FY2023 Contribution in the Amount of \$103,344.17 to come from the General Fund-Fund Balance. **-signed by Executive on 12/20/22**

121522-05 Tribal Resolution Ziibimijwang, Inc. Request for FY2023 Contribution in the Amount of \$150,000.00 to come from the General Fund-Fund Balance. **-signed by Executive on 12/20/22**

ii. Vetoes (a vote of Tribal Council to override a veto shall occur within 90-days of the veto): None

iii. Phone Polls passed by Tribal Council:

-12/22/2022 Emergency Phone Poll. Reason for Phone Poll: Motion to recommend to Tribal Council to approve CERTIFIED MOTION Request to Accept Funding Increase from the Bureau of Indian Affairs FY 2022 CTGP and Law Enforcement P.L. 93-638 Annual Funding Agreements.

Phone Poll Vote: 8 Yes, 0 No, 0 Abstain, 1 Absent (Councilor Tamara Kiogima)

Motion carries.

-01/04/2022 Reason for Phone Poll: Motion to approve Certified Motion 010423-01 Purchase of Land Parcel 170.

Phone Poll Vote: 9 Yes, 0 No, 0 Abstain, 0 Absent

Motion carries.

Motion to acknowledge receipt of Secretary Marcella Reyes' verbal and written report as provided on the agenda for January 12, 2023.

c. Treasurer Report

Appropriations and Finance Committee

-Last Meeting: December 6, 2022

(Motions made at the December 6, 2022 Appropriations and Finance Committee Meeting were presented to Tribal Council at their December 15, 2022 meeting.)

Phone Polls passed by Appropriations and Finance Committee:

-12/19/2022 Motion to recommend to Tribal Council to approve CERTIFIED MOTION Request to Accept Funding Increase from the Bureau of Indian Affairs FY 2022 CTGP and Law Enforcement P.L. 93-638 Annual Funding Agreements

Phone Poll Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent

Motion carries.

-Next Meeting: Tuesday, January 17, 2023 at 9:00 a.m. in Council Chambers and via Zoom

Motion to acknowledge receipt of the Appropriations and Finance Committee verbal and written report as provided on the agenda by Treasurer Leroy Shomin, Committee Chair for January 12, 2023.

d. **Land and Reservation Committee Report**

-Last Meeting: December 8, 2022

(Motions made at the December 8, 2022 Land and Reservation Committee Meeting were presented to Tribal Council at their December 15, 2022 meeting.)

Phone Polls passed by Land and Reservation Committee:

-12/15/2022 Reason for Phone Poll: Motion to approve Confidential Memo #121522-01 to recommend to Tribal Council to pursue Land Parcel #178.

Phone Poll Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent

Motion carries.

-Next Meeting: Friday, January 6, 2023 at 9:00 a.m. in Council Chambers and via Zoom

Motion to acknowledge receipt of the Land and Reservation Committee verbal and written report as provided on the agenda by Councilor Aaron Otto, Committee Chairperson for January 12, 2023.

8. Tribal Council Member Reports:

- a. Councilor Fred Kiogima
- b. Councilor Tamara Kiogima
- c. Councilor William Ortiz
- d. Councilor Aaron Otto
- e. Councilor Melissa Pamp
- f. Councilor James Pontiac
- g. Legislative Leader Emily Proctor
- h. Secretary Marcella Reyes
- i. Treasurer Leroy Shomin

Motion to acknowledge receipt of ...(verbal/written) report for January 12, 2023.

9. **1:00 p.m.** Odawa Economic Development Management, Inc. 2023 Operating Budget and 2022 4th Quarterly Report

- a. **Motion** to approve the Odawa Economic Development Management, Inc. Fiscal Year 2023 Operating Budget.
- b. **Motion** to acknowledge receipt of the verbal and written Odawa Economic Development Management, Inc. 2022 4th Quarterly Report.

10. Legislative Office Reports:

- a. Office of Finance and Revenue - Senior Financial Analyst
 - i. Office Update
 - ii. Corporate Charters and/or Board Updates:
 - Gaming Authority
 - Odawa Economic Affairs Holding Corporation

- **1:00 p.m.** Odawa Economic Development Management, Inc.–Approval of FY23 Operating Budget and 2022 4th Quarter Report
- Tribal Burial Board
- Ziibimijwang, Inc.

Motion to acknowledge receipt of Sr Financial Analyst Rachel Cope's verbal and written report for January 12, 2023.

b. Tribal Historic Preservation Officer

Motion to acknowledge receipt of Tribal Historic Preservation Officer Melissa Wiatrolik's verbal and written report for January 12, 2023.

c. General Counsel

Motion to acknowledge receipt of General Counsel Jim Bransky's verbal report for January 12, 2023.

d. Legislative Office Manager

Motion to acknowledge receipt of Legislative Office Manager Michele Portman-LaCount's verbal and written report for January 12, 2023.

11. Tribal Council Action Items:

a. Motions

- i. **Motion** to acknowledge receipt of Kevin Gasco for Ziibimijwang, Inc and set up an interview.
- ii. **Motion** to acknowledge receipt of Sean Cahill resignation from the Appellate Court effective January 6, 2023 as provided by the Executive.
- iii. **Motion** to appoint Terri Thomasma to the Gaming Regulatory Commission for a 3-year term ending January 12, 2026.
- iv. **Motion** to appoint Renee' Dillard to the Housing Commission for a 3-year term ending January 12, 2026.
- v. **Motion** to acknowledge receipt from the Executive, Michael Mondoskin resignation from the Housing Commission dated November 21, 2022.
- vi. **Motion** to re-post LEG-313 Constitutionally Mandated Compensation Judges and Justices.

- vii. **Motion** to re-post LEG-314 Constitutionally Mandated Compensation Tribal Council.
- viii. **Motion** to re-post LEG-315 Constitutionally Mandated Compensation Tribal Chairperson and Tribal Vice-Chairperson.
- ix.

b. Roll Call Votes

- i.

13. Other Items of Business:

- a.

12. Adjournment

_____ **a.m./p.m. Motion** to adjourn.

Next Scheduled Meeting;
Thursday, January 26, 2023 at 9:00 a.m. in Council Chambers and via Zoom